



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
October 10, 1997
1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in the
2nd floor conference room of the Jefferson Building from 11:30 a.m. to 1:00 p.m.

Section 1	Roll Call and Quorum	Joe Dear, Chair
Section 2	July 1, 1997 Information Services Board (ISB) Meeting Minutes Action Item: Approve Minutes.	Joe Dear, Chair
Section 3	Election of Vice-Chair Action Item: The Board will elect a new Vice-Chair.	Joe Dear, Chair
Section 4	September 12, 1997, Acquisition Sub-Committee Meeting Status Report: The Department of Information Services (DIS) will report on the activities of the Acquisition Sub-Committee.	Todd Sander, DIS
Section 5	K-20 Phase II Approval Action Item: The Information Service Board's Technical Working Group (TWG) will seek approval of the K-20 Network Phase 2 technical design.	Ed Lazowska, ISB
Section 6	General Unemployment Insurance Development Effort (GUIDE) Update Status Report: Employment Security Department (ESD) will provide an update on the GUIDE project.	Carver Gayton, ESD
Section 7	Year 2000 Program Office Status Report: DIS will provide an overview of the Year 2000 program status.	John Saunders, DIS
Section 8	Information Services Board Support Restructure Status Report: DIS will provide an overview of recent structure changes within the Office of Information Technology Oversight and oversight projects for the 1997-99 Biennium.	Todd Sander, DIS
	Public Comments New Business Adjournment	